

**DURHAM CITY COUNCIL WORK SESSION
THURSDAY, APRIL 24, 2003 – 1:00 P.M.**

**SUBJECT: CONTRACTS – MATRIX HEALTH AND SAFETY & STORR
OFFICE ENVIRONMENTS**

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 4:40 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to execute contracts as outlined below; and

To authorize the City Manager to make changes to the contracts before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contracts was approved at 4:40 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

Matrix Health & Safety (Environmental surveys - \$4,950.00)
Storr Office Environments (Carpet Installation City Hall Annex #2 - \$14,923.42)

**SUBJECT: ANDOVER APARTMENTS FINAL APPROVAL – 1996 HOUSING
BOND FUNDING TO NEW DIRECTIONS FOR DOWNTOWN, INC.**

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules to allow action on the above-mentioned subject was approved at 3:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Stith to adopt Alternative 2 [move forward with final approval for the 1996 Housing Bond funds with the knowledge and requirement that no city funds will be expended on the Andover Apartments project until all requirements of the developer have been met to the satisfaction of City staff and the City's 1996 Housing Bond funds will be secured by a first mortgage lien] was approved at 3:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

**SUBJECT: AMENDMENT TO THE POLICY CONCERNING SOLICITATION
OF CONTRIBUTIONS BY THE CITY**

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Cole-McFadden to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 3:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Stith to support the City's Gang Awareness Symposium "Motivation for Change" by amending the Policy Concerning Solicitation of Contributions by the City to authorize the City staff to solicit for money, property and services through May 4, 2003; and

To adopt an Ordinance amending the 2002-2003 City of Durham Budget Ordinance, the same being Ordinance #12575 was approved at 3:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

Ordinance #12791

D. Ann Gray, CMC
City Clerk